



**TOWN OF FAIRFIELD
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FAIRFIELD, CONNECTICUT 06824-6690
(203) 256-3090**

OFFICE OF THE TOWN CLERK

**ELIZABETH P. BROWNE, CMC, MCTC
TOWN CLERK**

**WARNING TO THE MEMBERS OF THE REPRESENTATIVE TOWN MEETING
AND RESIDENTS OF THE TOWN OF FAIRFIELD**

Notice is hereby given that the Regular Monthly Meeting of the Town of Fairfield will be held on Monday, November 28, 2016, at 8:00 P.M. at the Education Center on Kings Highway East, for the following purposes:

1. Roll Call - Pledge of Allegiance - Moment of Silence
2. To consider and act upon the Minutes of the Regular Meeting held on September 26, 2016.
2. To elect a Moderator and Deputy Moderator for the ensuing year.
3. To nominate and elect members to serve on the Special Legislative Management Committee.
4. To consider and act upon the following resolution recommended by the Town Clerk:

“RESOLVED, that in accordance with the Town Charter and state filing rules, the Representative Town Meeting hold their regular meetings for the year 2017 on the following dates:

January 30	April 3, 4, 5, and 24	July 24	October 23
February 27	May 1 & 22	August 28	November 27*
March 27	June 26	September 25	December 18

(*Annual Organizational Meeting; no other items to be discussed.)

5. To hear, consider and act upon the following resolution as recommended by the Board of Selectmen:

“RESOLVED, that the Town of Fairfield sell the property known as 2164 Fairfield Beach Road to Rosario Devico and Antoinette Devico for the sum of \$55,000 as more particularly set forth in real estate sales agreement between said parties.”

6. To hear, consider and act upon the following resolution as recommended by the Board of Finance:

“RESOLVED, that in accordance with a request from the Director of Public Works, the First Selectman be, and hereby is, authorized, on behalf of the Town of Fairfield, to expend up to \$300,000 to fund a 2016 Small Town Economic Assistance Project (STEAP) entitled Fairfield Center Drainage and Pedestrian Improvements, one hundred percent of said project cost to be reimbursed by a Small Town Economic Assistance Project (STEAP) Grant.”

7. To hear, consider and act upon the following resolution as recommended by the Board of Finance:

“RESOLVED, that Michael C. Tetreau, First Selectman of the Town of Fairfield, be, and hereby is, authorized to expend in the name of and on behalf of the Town of Fairfield up to \$164,025 to purchase firefighter safety equipment and emergency medical service equipment, ninety percent of said cost to be reimbursed by a Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant (AFG) (\$149,114); and

FURTHER RESOLVED, that the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to accept said grant; and

FURTHER RESOLVED, that the First Selectman is hereby authorized, on behalf of the Town of Fairfield, to execute any and all necessary documents to secure said grant.”

8. To consider and act upon any other matters presented to said meeting and which may be properly acted upon under the rules of the Representative Town Meeting.

November 3, 2016

Elizabeth P. Browne
Town Clerk